

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023490

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: UNAXIS USA INC.

## Current Principal Place of Business:

10050 16 ST N  
ST. PETERSBURG, FL 33716 US

## New Principal Place of Business:

10050 16 ST N  
SUITE 100  
ST. PETERSBURG, FL 33716 US

## Current Mailing Address:

10050 16 ST N  
ST. PETERSBURG, FL 33716 US

## New Mailing Address:

10050 16 ST N  
SUITE 100  
ST. PETERSBURG, FL 33716 US

FEI Number: 04-2554632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTS ( ) Delete  
Name: STACY WAGNER,  
Address: 10050 16 ST N  
City-St-Zip: ST. PETERSBURG, FL

Title: V ( ) Delete  
Name: PASCO, WAYNE  
Address: 10050 16TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: KUNDERT, HEINZ  
Address: 10050 16 ST N  
City-St-Zip: ST PETERSBURG, FL

Title: P (X) Delete  
Name: BARRY, KENNETH  
Address: 10050 16 ST N  
City-St-Zip: ST PETERSBURG, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change ( ) Addition  
Name: STACY WAGNER,  
Address: 10050 16TH STREET N., SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Change ( ) Addition  
Name: PASCO, WAYNE  
Address: 10050 16TH STREET N., SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: P (X) Change ( ) Addition  
Name: BARRY, KENNETH  
Address: 10050 16TH STREET N., SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACY WAGNER

VTS

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date